2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087856

Entity Name: GFG BUILDERS INC.

FILED Feb 17, 2011 Secretary of State

2885 SW 69 CT MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

2885 SW 69 CT MIAMI, FL 33155

FEI Number: 27-3817237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, ERNESTO 2885 SW 69 CT MIAMI, FL 33155 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GARCIA, ERNESTO

 Address:
 2885 SW 69 CT

 City-St-Zip:
 MIAMI, FL 33155

Title: TREA

 Name:
 GARCIA, MARIO A

 Address:
 2885 SW 69 CT

 City-St-Zip:
 MIAMI, FL 33155

Title: VP

Name: SZWARCKOPF, MONICA

Address: 2885 SW 69 CT City-St-Zip: MIAMI, FL 33155

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERNESTO GARCIA P 02/17/2011